

SANTA MONICA MOUNTAINS CONSERVANCY

LOS ANGELES RIVER CENTER AND GARDENS
570 WEST AVENUE TWENTY-SIX
LOS ANGELES, CALIFORNIA 90065
PHONE (323) 221-8900 FAX (323) 221-9001

Meeting Notice and Agenda**Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy
Advisory Committee**

Hon. Michael Berger, *Chairperson, Designee of Hon. Frank Schillo, Ventura County Board of Supervisors*
Jerome C. Daniel, *Vice Chairperson, Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*
Woody Smeck, *Acting Superintendent, Santa Monica Mountains National Recreation Area*
Elizabeth A. Cheadle, *Public Member, Appointed by the Senate Rules Committee*
Edward J. Begley, Jr., *City of Los Angeles*
Jonathan Zasloff, *Public Member, Appointed by the Speaker of the Assembly*
Hal Ross, *Public Member, Appointed by the Governor*
Hayden Sohm, *Superintendent, Angeles District of the California Department of Parks and Recreation*
Steven Treanor, *Designee of Secretary for Resources, Resources Agency of California*
Edward Albert, *Ex-Officio Member, California Coastal Commission*
David Allgood, *Alternate for Edward Albert, Ex-Officio Member, California Coastal Commission*
Steve Horn, *Ex-Officio Member, State Coastal Conservancy*
Senator Sheila Kuehl, *Legislative Member*
Senator Gloria Romero, *Legislative Member*
Senator Jack Scott, *Legislative Member*
Assemblymember Jackie Goldberg, *Legislative Member*
Assemblymember Paul Koretz, *Legislative Member*
Assemblymember Fran Pavley, *Legislative Member*

Date: Monday, December 16, 2002
Time: 7:30 p.m. — Meeting Convenes
Public Testimony 8:00 p.m. to conclusion or 9:00 p.m. — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 p.m. or at the conclusion of the public testimony to adjournment.
Location: Renaissance Agoura Hills Hotel
30100 Agoura Road
Agoura Hills, California 91301

Joseph T. Edmiston, *AICP, Executive Director*
Rorie A. Skei, *Chief Deputy Director*

John A. Saurenman, *Supervising Deputy Attorney General*
Nedra E. Austin, *Deputy Attorney General*

Directions to Meeting:

From the 101 Freeway Southbound: Exit Reyes Adobe and turn right. Make a left turn onto Agoura Road. The Renaissance Agoura Hills Hotel will be immediately on your right.

From the 101 Freeway Northbound: Exit Reyes Adobe and turn left. Make a left turn onto Agoura Road. The Renaissance Agoura Hills Hotel will be immediately on your right.

Dinner: Dinner will be provided for Conservancy and Advisory Committee members at 6:00 p.m.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Minutes.
5. Reports:
 - a) Chairperson's Report;
 - b) Coastal Commission Report;
 - c) Attorney General's Report;
 - d) Legislative Report;

- e) Oral reports by staff;
- f) Questions to staff.

- 6. Members comments on matters not on the agenda.
- 7. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 8:00 p.m. and 9:00 p.m. has been set aside for public testimony. No public testimony will be taken after 9:00 p.m. The public hearing begins at 8:00 p.m. In the event that all speakers have been heard prior to 9:00 p.m., or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed 5 minutes to speak. Speaker times may be reduced depending on the number of speakers.

8. Consent Calendar:

- (a) Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority for deferred maintenance projects.
- (b) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept an open space conservation easement of approximately 15 acres on a portion of APN 4472-027-001, Foose Road, Rancho Bonito, Malibu.*
- (c) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept transfer of title of approximately 28 acres (APN 138-080-055), adjacent to McGrath Beach, Ventura County.*
- (d) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority modify and amend the Declaration as to Establishment of Conditions, Restrictions, Covenants, Reservations, Liens and Charges Affecting that certain Real Property Known as Malibu Encinal and Consent to the Modification and Amendment as to public and homeowner use of Lots 141, 143-154, the east half of 155 and the unimproved portion of Lot A, Tract 10630, Lechuza Beach, Malibu.*
- (e) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept a donation of 0.15 acre of land (APN 4355-005-026), Claridge Drive, Bel Air.
- (f) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority acquire approximately 2.7 acres (APNs 5582-004-008, 009, 020, 022- 026, 029, and 031 and 5582-005-019 and 027) adjacent to Griffith Park with funds from the Santa Monica Mountains Open Space Preservation Assessment District No. 1, and authorizing the expenditure of funds from the Eastern Santa Monica Mountains Contingency Fund, Los Angeles.
- (g) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority (MRCA) accept a payment from Los Angeles County pursuant to the MRCA's acquisition of the 120-acre Zuniga Pond property in the Old Topanga Canyon watershed and that the MRCA reimburse the Santa Monica Mountains Conservancy's Proposition 12 fund for grant agreement SMM-883 (Zuniga Pond acquisition) with said funds.*
- (h) Consideration of resolution authorizing a grant of Proposition 12 funds to the Mountains Restoration Trust, a non-profit entity, to complete the acquisition of APNs 2069-016-014 and 017 in the Dry Canyon Creek-O'Hare project area and recommending that the Mountains Recreation and Conservation Authority advance said funds, Calabasas.
- (i) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority acquire the 17 acre Cahuenga Pass-Oakshire property (APN 2427-006-005), Los Angeles.
- (j) Consideration of resolution authorizing a comment letter to Los Angeles County on the Draft Environmental Impact Report for Heschel School, unincorporated Agoura Hills.

- (k) Consideration of resolution authorizing a comment letter to Los Angeles County on proposed telecommunication facilities along Topanga Canyon Boulevard (Conditional Use Permits 02-142, 02-143, and 02-145; 3427 ½, 240 ½ and 810 ½ Topanga Canyon Boulevard).*
 - (l) Consideration of resolution authorizing a comment letter to Los Angeles County on Notice of Preparation for Comprehensive Update and Amendment to the Los Angeles County General Plan.*
 - (m) Consideration of resolution authorizing a comment letter to Los Angeles County on Notice of Consultation for Tentative Tract Map No. 53100, Liberty Canyon south of the Ventura (101) Freeway, unincorporated Agoura Hills area.
 - (n) Consideration of resolution (1) authorizing a grant of Proposition 40 funds to the Mountains Recreation and Conservation Authority (MRCA) to acquire an approximately 16-acre conservation easement on APN 4378-003-013 in Hoag Canyon, eastern Santa Monica Mountains, (2) recommending that the MRCA advance a portion of said funds (3) recommending that the MRCA enter into loan agreements repayable upon the availability of funds from the Santa Monica Mountains Open Space Preservation Assessment District No. 1 or other sources, (4) recommending that the MRCA enter into an agreement to acquire a portion of said property in fee simple contingent upon the availability of funds from the Santa Monica Mountains Open Space Preservation Assessment District No. 1 or other sources, Los Angeles.
 - (o) Consideration of resolution authorizing exercise of first right of refusal pursuant to Section 33207 of the Public Resources Code to acquire approximately 21.5 acres of Los Angeles County-owned surplus real properties in Devil and Browns Canyons north of Deerlake Highlands or in the alternative waiving said right contingent upon the County entering into an agreement to sell said properties to the Mountains Recreation and Conservation Authority, unincorporated Chatsworth area.
 - (p) Consideration of resolution authorizing waiver of first right of refusal pursuant to Section 33207 of the Public Resources Code on approximately 12 acres of Los Angeles County-owned surplus property contingent upon the County entering into an agreement to sell said properties to the Mountains Recreation and Conservation Authority, Calabasas.
 - (q) Consideration of resolution rescinding Resolution Nos. 02-49 and 02-50 regarding properties in the Ramirez Escondido Canyon Upper project area, unincorporated Malibu area.
 - (r) Consideration of resolution authorizing the amendment of grant agreement SMM-893 (Ramirez Canyon Additions) to include a 26-acre parcel (APN 4465-005-019) and recommending that the Mountains Recreation and Conservation Authority acquire said parcel, unincorporated Malibu area.
 - (s) Consideration of resolution authorizing a grant of Proposition 40 funds to the Mountains Recreation and Conservation Authority to acquire a 26-acre parcel (APN 4465-005-019) in the Ramirez-Escondido Canyon Upper project, unincorporated Malibu area.
- 9. Presentation by the City of Agoura Hills.
 - 10. Consideration of resolution amending Park Improvements Workprogram to add Reyes Adobe Historical Restoration project, Agoura Hills.
 - 11. Consideration of resolution authorizing a grant to the City of Agoura Hills for restoration of the Reyes Adobe.
 - 12. Presentation and update on Ramirez Canyon Park.
 - 13. Consideration of resolution authorizing a grant to the California Institute of Public Affairs for an urban outreach strategy project.
 - 14. Consideration of resolution awarding a non-profit grant to the National Parks Conservation Association for education and interpretation.

15. Consideration of resolution authorizing renewal of the Memorandum of Understanding between the United States Forest Service, the Santa Monica Mountains Conservancy, and the Mountains Recreation and Conservation Authority for Cooperative Trail Planning and Coordinated Management in and near the Rim of the Valley Trail Corridor.
16. Consideration of resolution authorizing a grant of Proposition 40 funds to the Mountains Recreation and Conservation Authority to augment the Temescal Canyon dormitory and infrastructure improvement project and authorizing any budget amendments necessary.
17. Consideration of resolution awarding a grant to People for Parks Charitable Fund, a non-profit entity, for Montecito Heights acquisition study, Los Angeles.
18. Consideration of resolution authorizing a grant of Proposition 40 funds to the City of Glendale for restoration and improvements to the Le Mesnager Barn/Interpretive Center.
19. Consideration of resolution authorizing a grant of Proposition 12 funds to the Mountains Recreation and Conservation Authority to acquire APN 2274-025-001, 3560 Camino De La Cumbre, Sherman Oaks.
20. Consideration of resolution authorizing a grant of Proposition 40 funds to the Mountains Recreation and Conservation Authority for the purchase of approximately 1,518 acres (APNs 2292-014-009, 4490-011-002, 003, 4490-017-002, 4490-019-001, 011, 4491-001-001, 002, 4491-002-001, and 4491-009-010), Los Angeles. ***(This item may be heard in closed session pursuant to Section 11126 Subdivision (c)(7)(A) of the Government Code.)***
21. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority acquire approximately 1,518 acres (APNs 2292-014-009, 4490-011-002, 003, 4490-017-002, 4490-019-001, 011, 4491-001-001, 002, 4491-002-001, and 4491-009-010), approving redirection of grant funds for said acquisition, and further recommending that the Authority enter into loan agreements repayable by the Santa Monica Mountains Open Space Preservation District No. 2 or other sources, Los Angeles. ***(This item may be heard in closed session pursuant to Section 11126 Subdivision (c)(7)(A) of the Government Code.)***
22. Consideration of resolution authorizing a grant of Proposition 40 funds to the Mountains Recreation and Conservation Authority for acquisition of the Oakmont V property, APNs 5616-001-006; 5617-024-007; 5630-027-001-006,008, 010-015, 018-024; 5630-029-004, Glendale. ***(This item may be heard in closed session pursuant to Section 11126 Subdivision (c)(7)(A) of the Government Code.)***
23. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *Tucker v. Mountains Recreation and Conservation Authority et al.; City of Malibu v. Santa Monica Mountains Conservancy; City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy et al.; Ramirez Canyon Preservation Fund v. California Coastal Commission, Santa Monica Mountains Conservancy et al.; Albert Allen, Marilyn Stefano, Gloria Tregurtha and BadTax, Inc. v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority; Mountains Recreation and Conservation Authority v. Ram's Manufacturing, Inc.*
24. Announcement of future meetings and adjournment.

*Coastal Zone Issues

MRCA NOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

Note: Written communications received by close of business on the Thursday prior to the meeting will be duplicated and distributed to each member. Information on agenda items will be available for review on the Friday prior to the meeting at the following locations: Los Angeles River Center and Gardens, Brentwood Public Library, Calabasas Public Library, Platt Branch Library, Malibu Public Library, North Hollywood Public Library, Sylmar Public Library, and the Thousand Oaks Public Library. The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code. For further information on any agenda item please contact Rorie Skei, Chief Deputy Director, at (310) 589-3200, extension 112.

